



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair
Ikaika Anderson, Vice Chair
Brandon J.C. Elefante
Joey Manahan
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, AUGUST 19, 2015
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to dching2@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF JUNE 17, 2015

FOR ACTION

1. **RESOLUTION 15-184 – APPOINTMENT OF BRYAN P. ANDAYA TO SERVE ON THE BOARD OF WATER SUPPLY.** Confirming the appointment of Bryan P. Andaya to the Board of Water Supply for a term expiring on June 30, 2020. (Transmitted by Communication [MM-90](#); Public hearing held on 7/8/15)

Related communications:

[CC-276](#) From Councilmember Carol Fukunaga, requesting information related to the appointment of Bryan Andaya as a member of the Board of Water Supply.

[M-2661](#) From Bryan Andaya, Appointee, responding to questions posed in Communication CC-276.

INFORMATIONAL BRIEFING

2. **THE BRIEFING WILL COVER THE DEPARTMENT OF ENVIRONMENTAL SERVICES' REPORT IN RESPONSE TO RESOLUTION 14-175 (REQUESTING DEPARTMENT OF ENVIRONMENTAL SERVICES TO STUDY THE USES AND IMPACTS OF SINGLE-USE FOOD SERVICES CONTAINERS) AND PROVIDE UPDATES ON CITY WASTE TO-ENERGY RECYCLING PROGRAMS.**

Related communication:

[D-483](#) Department of Environmental Services, submitting a Report on the Uses and Impacts of Single-Use Food Service Containers.

CAROL FUKUNAGA, Chair
Committee on Public Works,
Infrastructure and Sustainability